

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2009-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT CP060614/3600000543 WITH THE CITY OF WEST PALM BEACH AND PALM BEACH COUNTY FOR THE C-51 CANAL SEDIMENT MANAGEMENT PROJECT TO INCREASE THE CONTRACT AMOUNT BY \$1,100,000 OF WHICH DEDICATED FUNDS (STATE APPROPRIATIONS) IN THE AMOUNT OF \$250,000 ARE BUDGETED AND THE REMAINING \$850,000 ARE PALM BEACH COUNTY FUNDS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER CP060614-A02/3600000543-A02) (BETH KACVINSKY, EXT. 3721)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize an amendment to contract CP060614/3600000543 with the City of West Palm Beach and Palm Beach County for the C-51 Canal Sediment Management Project to increase the contract amount by \$1,100,000 of which dedicated funds (State Appropriations) in the amount of \$250,000 are budgeted and the remaining \$850,000 are Palm Beach County funds; providing an effective date. (Contract Number CP060614-A02/3600000543-A02) (Beth Kacvinsky, ext. 3721) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of 3600000543 with PALM BEACH CNTY BOARD OF CNTY COMM.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary